

MEETING AGENDA
GREEN BAY WATER UTILITY COMMISSION
Monday, December 14, 2015

Time: 8:30 a.m.

Place: Green Bay Water Utility
631 South Adams Street
Green Bay, WI 54305-1210

Action Items

1. Approval of Commission Meeting minutes of November 9, 2015
2. Approval of Professional Services Agreement with AECOM for Master Planning Services
3. Approval of awarding the Liquid Oxygen Bid

Discussion Items

4. Cyber Security Study (Greeley Hansen Engineering Firm will be here to present)
5. Discuss Water Commission meeting dates for 2016 calendar year

Information Items

6. Financial report
7. General Manager's report
8. Adjournment

****NOTE:** Commission members, please call Mandie or Nancy at 448-3480 (e-mail MandieSm@greenbaywi.gov) prior to the Wednesday preceding each Commission meeting, with your intentions regarding attendance.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Water Utility office at 448-3480 at least 24 hours before the scheduled meeting time so that arrangements can be made.